

THE STATE OF TEXAS §
 §
 COUNTY OF FORT BEND §

**ORDER AUTHORIZING SUIT, EXEMPTING COUNTY FROM
 CERTAIN BOND REQUIREMENTS AND AUTHORIZING EXPENSES
 AND SPECIAL COUNSEL AGREEMENT**

On this 12th day of November, 2024, at a regular meeting of the Commissioners' Court of Fort Bend County, Texas, sitting as the governing body of Fort Bend County, upon motion of Commissioner Prestage, seconded by Commissioner Morales, duly put and carried;

IT IS HEREBY ORDERED that the Fort Bend County Attorney's Office is authorized to negotiate a professional services agreement with a law firm to serve as Special Counsel ("Special Counsel") in connection with opposing a Proposed Air Quality Standard Permit, Registration Number 174419, Applicant Julpit, Inc. Rock Crusher for a concrete batch plant facility, specifically including but not limited to, the preparation and filing of a motion to overturn the TCEQ Executive Director's decision to approve the application and services in connection with any related administrative proceeding or litigation;

IT IS FURTHER ORDERED AND RESOLVED that pursuant to Texas Civil Practice & Remedies Code Section 6.001(c), Commissioners Court approves the exemption of the Fort Bend County Attorney from filing a bond to take out an extraordinary writ in cases brought on behalf of Fort Bend County; and

IT IS ALSO ORDERED THAT the Fort Bend County Attorney's Office is authorized to incur litigation expenses as set out above in an amount not to exceed twenty-five thousand and no/100 Dollars (\$25,000.00) for legal expenses initiated pursuant to this Order and that the Commissioners Court approves transfer in the amount of twenty-five thousand and no/100 Dollars (\$25,000.00) from Non-Departmental Contingency to County Attorney Fees as listed on Auditor's form dated November 12, 2024 to allocate funds for litigation expenses.

Judge George _____
Commissioner Morales _____
Commissioner Prestage _____
Commissioner Meyers _____
Commissioner McCoy _____

FORT BEND COUNTY



KP George, County Judge

ATTEST:



Laura Richard, County Clerk

